

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

SPECIAL SESSION

Held: DECEMBER 27, 2019

Page 1 of 2

YEAR END MEETING of BROWN TOWNSHIP TRUSTEES convened in Special session from 3:00 P.M. to 4:00 P.M. at the TOWNSHIP OFFICE. CHAIRMAN CHRISTOPHER ROTONDO called the meeting to order with the following members and visitors present:

Mr. THOMAS L. BORTON	Present	Mr. MICHAEL J. McCORT	Present
Mr. CHRISTOPHER ROTONDO	Present	JEANNE A. GRIMM	Present

EMPLOYEES:

VISITORS:

CHAIRMAN CHRISTOPHER ROTONDO CALLED THE YEAR END MEETING TO ORDER.

THE BOARD OF TRUSTEES AGREED TO BE PAID ON SALARY BASIS FOR 2020. BOARD ALSO AGREED TO AUTHORIZE FISCAL OFFICER TO MAKE FUND MODIFICATIONS AS NECESSARY THROUGHOUT THE 2020 YEAR.

FISCAL OFFICER REMINDED OF THE PRE-AUDIT CONFERENCE ON TUESDAY, JANUARY 21, AT 5:00 PM BEFORE THE REGULAR TOWNSHIP MEETING.

BOARD REVIEWED AND KEPT PAY RATES SAME AS 2019:

LEWIS WARNER: \$17.65 PER HOUR: 10 PAID HOLIDAYS, 8 VACATION DAYS, 5 SICK DAYS, LIFE, DISABILITY, CANCER, VISION, HOSPITALIZATION 15%EMPLOYEE 85% EMPLOYER, PLUS UNIFORMS. ANNIVERSARY DATE 6/27/2016 (4-YEARS)

JOHNATHAN J. NITZ: \$17.65 PER HOUR: 10 PAID HOLIDAYS, 8 VACATION DAYS, 5 SICK DAYS, LIFE DISABILITY, CANCER, PLUS UNIFORMS. SEXTON: \$17.65 PER HOUR, INCENTIVE BONUS \$25.00 PER GRAVE SOLD. ANNIVERSARY DATE 6/17/2016 (4-YEARS).

ROBERT KENNY: \$16.00 PER HOUR NO BENEFITS 90 DAY PROBATION PERIOD. BOARD THEN DECIDES. START DATE 1/2/2020.

MEETINGS WILL BE THE THIRD MONDAYS OF MONTH AT 6:30 PM, IF A HOLIDAY FALLS ON THE MONDAY THEN MEETING WILL BE HELD ON TUESDAY AT 6:30 PM.

TRUSTEE CHRIS ROTONDO MADE MOTION TO PASS RESOLUTION **06-2019** ACCEPTING THE TEMPORARY APPROPRIATIONS FOR 2020, THIS MOTION WAS SECONDED BY TRUSTEE THOMAS BORTON, BOARD IN AGREEMENT AS FOLLOWS:

GENERAL:-----	\$29,500.00
MOTOR VEHICLE:-----	\$16,000.00
GAS:-----	\$31,500.00
ROAD & BRIDGE:-----	\$55,500.00
CEMETERY:-----	\$ 3,250.00
LIGHTING:-----	\$ 600.00

TOTAL TEMPORARY APPROPRIATIONS FOR 2020 : \$136,350.00

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Page 2 of 2

THE FOLLOWING BILLS WERE APPROVED FOR PAYMENT:

COLONIAL LIFE	GROUP DISABILITY	217.98
THE DEXTER COMPANY	PARTS	5,085.00
AMERICAN ELECTRIC	ELECTRICITY	275.91
CARROLL ELECTRCI	SECURITY LIGHTS	166.60
MARLBOR SUPPY	SUPPLIES	2,480.00
LYKINS OIL	DIESEL FUEL	643.89
CARDMEMBER SERVICE	SPREADER CONTROL	434.64
WOODS GROCERY	HAMS FOR EMPLOYEES	51.14
ROBERTSONS BUIDING	PARTS	16.49
CROWL LUMBER	SUPPLIES	69.76
ARK WATER	SUPPLIES WATER/GARAGE	36.00
DELTA DENTAL	PREMIUM FOR DENTAL	111.71
CINTAS UNIFORMS	EMPLOYEES UNIFORMS	311.08
THOMAS L. BORTON	TRUSTEE SALARY	818.37
JEANNE A GRIMM	FISCAL OFFICER SALARY	1,087.50
MICHAEL J. MCCORT	TRUSTEE SALARY	806.39
CHRISTOPHER W. ROTONDO	TRUSTEE SALARY	820.70
OHIO DEPT TAX	STATE WITHOLDINGS	377.17
US TREASURY	FEDERAL WITHOLDINGS	1,460.01
O.P.E.R.S.	RETIREMENT	2,561.81
JEANNE GRIMM	FEES FOR DEEDS	136.00
JOHNATHAN J. NITZ	FEES FOR PLOTS SOLD	776.10
JOHNATHAN J. NITZ	LABOR	1,220.94
LEWIS WARNER	LABOR	883.75
O C S P C	GARNISHMENT	297.51
VISION SERVICE PLAN	OPTICAL	108.27
CRATER CONSTRUCTION	LIGHT ON GARAGE	277.50
R.I.T.A. INCOME TAX	VILLAGE INCOME TAX	351.31
TODD WRIGHT TRUCKING	ROAD MATERIAL	4,728.14
GORDON OFFICE	SUPPLIES	114.75
MALVERN POST OFFICE	POSTAGE STAMPS	55.00

TOTAL FINAL BILLS PAID FOR 2019-----\$26,781.42

This meeting was adjourned till JANUARY 21, 2020 at 6:30 P.M. at the BROWN TOWNSHIP HALL.

Mr. MICHAEL J. McCORT

Mr. THOMAS L. BORTON

Mr. CHRISTOPHER W. ROTONDO

JEANNE A. GRIMM/CLERK

All formal actions of the REGULAR MEETING of BROWN TOWNSHIP concerning and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.